UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOSEPH FALZONE, on behalf of himself and all others similarly situated,

07-CV-11146 (LAP)

Plaintiff,

V.

GENESCO INC. and HAL N. PENNINGTON,

Defendants.

DEFENDANT GENESCO INC.'S RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1, Defendant Genesco Inc. states that it has no parent corporation and that no publicly-held corporation owns more than 10% of its stock.

Dated: December 28, 2007 BOIES, SCHILLER & FLEXNER LLP

New York, New York

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